



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Executive Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a teleconference meeting open to the public on Tuesday May 6, 2008 at 3:00 p.m. The meeting will be held at the Arizona Early Childhood Development & Health Board, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The agenda for the meeting is as follows;

1. Call to Order
2. Governance Development Follow Up – June
3. Summit Review and Feedback
4. Proposed Board Meeting Calendar for FY09
5. May Board Meeting Agenda
 - A. Election of Officers
 - B. Evaluation Plan – Dr. Amy Kemp
 - C. Executive Session – Regional Council Appointments
 - D. Regional Council Updates
 - E. Regional Partnership Council Funding Plan Guidelines
 - F. Regional Allocation Methodology and Preliminary Allocation Amounts
 - G. Discussion and Development of Strategies for use of Discretionary Regional Funds
 - H. Baseline Revenue Level for full Regional, Statewide and Operation funding in Fiscal 2010

- I. Update on Strategic Priorities
 - a. QIRS
 - b. T.E.A.C.H.
 - c. Health Consultants
 - d. Parent Kits
 - e. Communications
- J. Preliminary Fiscal 2009 Operating Budget

- 6. HCR 2044 Status
- 7. Next Meeting – Executive Committee
- 8. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of May 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 2nd day of May, 2008 at 5:00 p.m.